

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346698-1

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Memorandum



To : SAC, LOS ANGELES (196B-4188) (WCC-1) (P) Date 10/10/85

From : SA [redacted]

Subject : [redacted]
[redacted]
[redacted]
[redacted]

FBW; MF; FDA FRAUD;
OO: Los Angeles

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR,
Los Angeles, Ca
FBW; MF; FDA FRAUD;
OO: LA

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On 9/19/85, Special Agent (SA) [redacted] West Covina Resident Agency attended a conference at Federal Bureau of Investigation (FBI) Head Quarters with Department of Justice (DOJ), Food and Drug Administration (FDA) and FBI officials to initiate and coordinate a joint FBI-FDA investigation into the growing illicit black market distribution of anabolic steroids, androgenic hormones, and other human and veterinary prescription drugs. These steroid drugs are used by athletes to promote rapid increases in muscle tissue development and strength. FDA estimates the black market sale of these steroids amount to \$100,000,000 annually. By dispensing and distributing these prescription steroid drugs through illicit channels without proper medical supervision and prescription, black market distributors violate sections of the Federal Food, Drug and Cosmetic Act which prohibit the distribution of misbranded (prescription) drugs in interstate commerce without a prescription (Title 21, Section 301 and 303). In addition, use of the mails and interstate wire facilities may also constitute separate violations of Title 18, USC Section 1341 and 1343 (Mail Fraud and Wire Fraud respectively).

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On 10/11/85, SA [redacted] met with Los Angeles FDA Supervisory Investigators [redacted] and Investigator [redacted] to organize and coordinate the Los Angeles investigation. FDA records of investigation conducted thus far were reviewed. Eight principal targets connected with seven separate Los Angeles metropolitan area based black market distributors were identified. FDA records disclose that the seven distributors appear to be operating independently of one another and in at times in competition with one another. As a result separate cases should be opened for each of the following subject distributors and assigned to

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SA [redacted]

AD/mtp

(2) M.P.
LA 196B-New
(DUCHANE)

10/21/85

- 1 -

OO: LA

Ⓞ # A new 196
(see page 2 for title)

WCC-1 assign [redacted]

440A-12320-1
196B-4216

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OCT 21 1985	
FBI - LOS ANGELES	

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LA 196B-4188

[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles

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4216

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR;
Los Angeles, California;
FBW; MF; FDA FRAUD;
OO: Los Angeles

[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles

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[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles

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[REDACTED]

FBW; MF; FDA Fraud;
OO: Los Angeles

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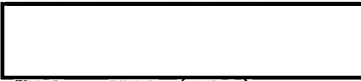
[REDACTED]

FBW; MF; FDA FRAUD;
OO: Los Angeles.

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Date ~~XX~~ 9/30/86

Title and Character of Case



FAG - HHS (FDA)
OO: LA

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Date Property Acquired 9/04/86	Source From Which Property Acquired [Redacted Box]	WILSON POSTAL 702 WASHINGTON ST. MARINA DEL REY, CA.	b6 b7C
Location of Property or Bulky Exhibit BULKY		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit [Redacted Box]	Agent Assigned Case [Redacted Box]
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

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Description of Property or Exhibit

ORIGINAL "PARCEL / LETTER RELEASE FORMS" DATED 12/85 TO 8/86.

out to



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For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____
_____	_____	_____
_____	_____	_____

Field File # 46A-12322-1B19

OO: LOS ANGELES

ORIGINAL (FILE COPY)

*THIS EVIDENCE WILL ALSO BE
USED FOR 46A-12320.*

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SERIALIZED _____	FILED _____
SEP 30 1986	
FBI - LOS ANGELES	

46A-12320-2
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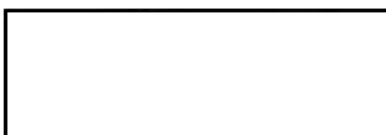
9/13/85

Director, FBI

SAC, Los Angeles

Attn: SSRA [redacted]
West Covina RA

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DANIEL RICHARD DUCHAINE; [redacted]

[redacted]
FRAUD BY WIRE; MAIL FRAUD
OO: LOS ANGELES

Reference FBIHQ telephone call to SSRA [redacted]
Los Angeles, on 9/5/85.

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Enclosed herewith for Los Angeles is one notebook containing copies of Food and Drug Administration (FDA) investigative reports.

In referenced telephone call, Los Angeles was advised that pursuant to a request from the Department of Justice (DOJ), Washington, D.C., the FBI has agreed to conduct a joint investigative effort with FDA into the illegal distribution of Anabolic Steroids and Androgenic Hormones. These drugs are allegedly being abused by athletes and weight lifters to promote rapid increases in muscle tissue and strength, thereby improving their athletic performance. The FDA estimates the black market sales of these drugs amount to \$100,000,000 annually.

The enclosed copies of FDA investigation should be reviewed by the Los Angeles case Agent prior to 9/19/85.

On 9/19/85, a conference will be held at FBIHQ which will include FDA Headquarters and field representatives, Justice Department attorneys, as well as FBIHQ and field Agents.

Enclosure

LA 796 B-488

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1985	
FBI-LOS ANGELES	

Airtel to SAC, Los Angeles

RE: [REDACTED]

Los Angeles is requested to designate a case Agent to attend this conference which will begin at 10:00 a.m. on 9/19/85 and conclude the afternoon of the same day in Washington, D.C. SSA [REDACTED], Financial Crimes Unit, is coordinating this conference.

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~~196B-4216-3~~

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196B-4216-4



NOV 13 1966

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~~196B~~ ~~4216~~

NOV 13 1965

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~~196B-4246-14~~

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~~196B-1216-15~~

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46A-17350-28a
~~176B-4216-22~~

(A)

(B)

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~~46B-4216-23~~

[Signature]

[Signature]

NOV 13 1963

[Signature]

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NOV 13 1964

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46A-12320-26
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NOV 13 1965

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46A-12320-27
~~196B-4216-27~~

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NOV 13 1966

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS 12

Date 11/6/85

TO: DIRECTOR, FBI
 ATTN: SSA [REDACTED]
 FROM: SAC, LOS ANGELES ([REDACTED]) (WCC-1/WCRA) (P)

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RE: CHANGED

[REDACTED]

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FBW; MF; FDA FRAUD;
 OO: Los Angeles
 (LAfile [REDACTED])

[REDACTED]

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FBW; MF; FDA FRAUD;
 OO: Los Angeles
 (LAfile [REDACTED])

DANIEL RICHARD DUCHAINE, dba
 OEM PUBLICATIONS,
 CKR;
 Los Angeles, California;
 FBW; MF; FDA FRAUD
 OO: Los Angeles
 (LAfile 196B-4216)

(Cont. on next page)

- 2 - Bureau
 2 - Dallas (196B-2537) (Info)
 2 - San Francisco (209A-235) (SJRA) (Info)
 ① - Los Angeles

OFFICE COPY

- ② - [REDACTED] (2 - [REDACTED])
 (2 - [REDACTED]) (2 - [REDACTED])
 ② - 196B-4216 (2 - [REDACTED])
 (2 - [REDACTED]) (1 - 66-598-sub A)

Supervisory Concurrence [REDACTED]

SAC Approval: [REDACTED]b6
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AD/ksm
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Approved: [REDACTED]

Transmitted _____

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(Time)

Per [REDACTED]

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LA 196B-4188

[REDACTED]
FBW; MF; FDA FRAUD
OO: Los Angeles
(LAfile [REDACTED])

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[REDACTED]
FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

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[REDACTED]
FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

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[REDACTED]
FBW; MF; FDA FRAUD;
OO: Los Angeles
(LAfile [REDACTED])

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Titles marked changed to reflect the new and complete titles for captioned matters. Title previously carried as [REDACTED]

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[REDACTED] DANIEL
RICHARD DUCHAINE; [REDACTED]; FRAUD BY WIRE; WIRE FRAUD.

Re FBIHQ airtel to Los Angeles dated 9/13/85.

Bureau approval is requested to formally request a mail cover from the Regional Chief Inspector covering the areas (below) where the mail covers are to be placed.

By way of background, in September, 1985, the FBI joined the U.S. Food and Drug Administration (FDA) in a nationally coordinated investigation into the growing illicit black market distribution of anabolic steroids, androgenic hormones and other human and veterinary prescription drugs. These drugs are being illegally dispensed without prescription and utilized to promote rapid increases in muscle tissue development and strength. The Los Angeles Division has presently identified seven major illegal distributors operating out of various Los Angeles area locations.

LA 196B-4188

These distributors generally utilize the U.S. Mail, the telephones and private mailing services and mail boxes in connection with their illicit distribution. Shipments to and payments from customers are normally sent and received through designated post office boxes and private mail drops.

At present, the Los Angeles Division is awaiting the return of Federal Grand Jury subpoenas for [REDACTED]. A mail cover would also serve to discreetly identify possible customers and suppliers without alerting the subject distributors. The identities and mailing addresses of the subjects involved are set forth below:

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1.

[REDACTED]

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2.

[REDACTED]

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3. DANIEL RICHARD DUCHAINE,
30 South Venice Blvd. #4,
Venice, California 90291

dba OEM Publications
2801-B Ocean Park, #25,
Santa Monica, California 90405;

dba [REDACTED]
702 Washington Street, #131,
Marina Del Rey, California;

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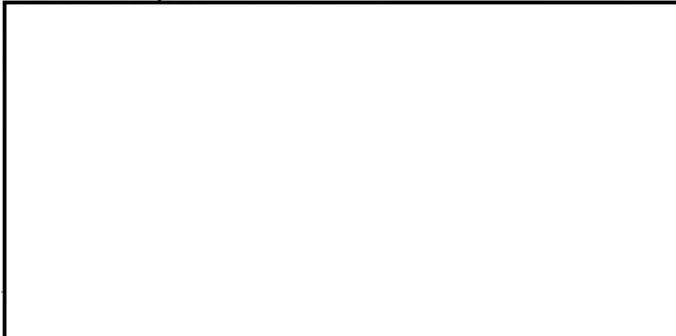
dba CKR
12028 Venice Blvd., #4-223,
Los Angeles, California 90066;

2420 Ocean Park, #C,
Santa Monica, California;

Occupant
686 S. Arroyo Parkway, #215,
Pasadena, California 91105

LA 196B-4188

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[Redacted] Western
Region, San Bruno, California, 94098, will be utilized for the mail cover request. The federal statutes involved include Mail Fraud and Wire Fraud violations under Title 18, United States Code, Sections 1341 and 1343 respectively with maximum imprisonment terms of five years each. FDA violations include misdemeanor and felony provisions for Distribution of Misbranded (Adulterated) Drugs in Interstate Commerce, under the Federal Food, Drug and Cosmetic Act, Title 21, Sections 301 and 303 with maximum imprisonment terms of one year for Section 301 violations and five years for Section 303 violations.

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LA 196B-4188

None of the subjects whose mail is to be covered is under indictment in connection with captioned matter. None have been contacted by FBI/FDA representatives and thus any attorneys retained by the subjects are not known.

REQUEST OF THE BUREAU

The Bureau is requested to approve the mail cover request. UACB within ten (10) days the Los Angeles will submit a formal written request to the Regional Chief Inspector for an initial 30 day mail cover.

Memorandum



To : SAC, LOS ANGELES [redacted]

Date 11/19/85

From : SA [redacted]

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Subject :

[redacted]

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FBW; MF; FDA FRAUD
OO: Los Angeles

The following is information for the new Case Agent.

SA [redacted] West Covina Resident Agency, has attended a conference at Federal Bureau of Investigation (FBI) Headquarters regarding this case and the other related cases. He is Case Agent for two steriod cases at this time. Contact should be made with SA [redacted] for additional information.

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As this investigation is being conducted jointly with the Food and Drug Administration (FDA), liaison should be maintained with FDA investigators [redacted] tele-
phone [redacted] and [redacted] telephone [redacted]
[redacted].

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Assistant United States Attorney (AUSA) [redacted]
[redacted] telephone [redacted] has been handling this matter at the U.S. Attorney's Office.

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- ④ - Los Angeles
(1 - [redacted])
(1 - 196B-4216)
(1 - [redacted])
(1 - [redacted])

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FBI - LOS ANGELES	

46A-12320 - 31

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A [redacted] [signature]

- 1* -

FEDERAL BUREAU OF INVESTIGATION

2/5/86

Date of transcription

On January 30, 1986, Investigator [REDACTED] UNITED STATES FOOD and DRUG ADMINISTRATION and Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI) attempted to locate 60B Ozone Court, Venice, California.

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Investigation revealed there is no 60 on Ozone Court. The last and highest number is 59. Ozone Avenue, which is a short pedestrian only street one block from Ozone Court has an empty lot where number 60 should appear.

Investigation on 1/30/86 at Venice, California File # LA 46A-12320-32
by SA [REDACTED] dkd Date dictated 2/5/86

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46A-12320-33

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FBI - LOS ANGELES	

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FEDERAL BUREAU OF INVESTIGATION

2/5/86

Date of transcription

On January 31, 1986, [redacted] UNITED PARCEL SERVICE (UPS), District Loss Prevention, 1201 West Olympic Boulevard, Los Angeles, California, telephone (213) 612-1900 was contacted by Investigator [redacted] UNITED STATES FOOD and DRUG ADMINISTRATION (FDA) and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) who identified themselves.

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[redacted] advised that he had in his possession a package which is addressed to [redacted] Pick Up Center, Sun Prairie, Wisconsin 53590, with a return address: MEGAMINO, 60B Ozone Court, Venice, California 90291.

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The package was undeliverable in Wisconsin due to "no address" and was returned to UPS, Los Angeles. Upon receipt at UPS, Los Angeles, the return address of 60 Ozone in Venice was picked up on a tracer which Investigator [redacted] had placed on the address known to have been used as a return address by DANIEL DUCHAINE.

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UPS, Los Angeles, acting on its own, proceeded to open the package and determined the package contains anabolic steroids/hormones. UPS then notified Investigator [redacted]

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Upon examination it was determined the package is a brown cardboard box measuring 7 1/8 x 5 1/4 x 3 3/8; Wrapped in two bubble cellophane shipping bags containing the following:

- one plastic container labeled methyltestosterone
25 mg. 100 tablets
RICHLYN LABORATORIES, INC.
Philadelphia, Pennsylvania 19124
- eight plastic containers labeled
methandrostenolone (anabolikum) 5mg. 100 tablets
BELGIEN PHARMAZEUTISCH GELSENKIRCHEN
Stuttgart, N.R.
West Germany

Investigation on 1/31/86 at Los Angeles, California File # LA 46A-12320
by SA [redacted] dkd Date dictated 2/5/86

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LA 46A-12320

Continuation of FD-302 of [REDACTED]

1/31/86

, On _____, P

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Label and contents of the package were photographed and photocopied by Investigator [REDACTED].

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[REDACTED] advised that the circumstances regarding the handling of the package were very unusual. The package has no postage nor shipping reference. There is no record of it, and no way of determining how it got to UPS for shipping. He believes that the package may have been co-mingled with a pick up of a regular customer with a shipping number.

[REDACTED] was informed to proceed with usual means of locating the shipper and returning the package as undeliverable, however to contact FDA or FBI prior to actually returning the package in order to identify the shipper.

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46A-12320-34

SEARCHED <i>ms</i>	INDEXED <i>ms</i>
SERIALIZED <i>ms</i>	FILED <i>ms</i>
FEB 28 1986	
FBI - LOS ANGELES	

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 9/13/85

FROM: Director; FBI

TO: SAC, Los Angeles
Attn: SSRA [REDACTED]
West Covina RA

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[REDACTED]
DANIEL RICHARD DUCHAINE;

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[REDACTED]
FRAUD BY WIRE; MAIL FRAUD
OO: LOS ANGELES

Reference FBIHQ telephone call to SSRA [REDACTED]
Los Angeles, on 9/5/85.

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Enclosed herewith for Los Angeles is one notebook
containing copies of Food and Drug Administration (FDA) investi-
gative reports.

In referenced telephone call, Los Angeles was advised
that pursuant to a request from the Department of Justice (DOJ),
Washington, D.C., the FBI has agreed to conduct a joint investi-
gative effort with FDA into the illegal distribution of Anabolic
Steroids and Androgenic Hormones. These drugs are allegedly
being abused by athletes and weight lifters to promote rapid
increases in muscle tissue and strength, thereby improving
their athletic performance. The FDA estimates the black market
sales of these drugs amount to \$100,000,000 annually.

The enclosed copies of FDA investigation should be
reviewed by the Los Angeles case Agent prior to 9/19/85.

On 9/19/85, a conference will be held at FBIHQ which
will include FDA Headquarters and field representatives, Justice
Department attorneys, as well as FBIHQ and field Agents.

Enclosure

for a/c/h/s
Ref
SSRA

1 CB-4188-1

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SEP 17 1985	
FBI - LOS ANGELES	

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CC 46A-12320

Airtel to SAC, Los Angeles

RE: [REDACTED]

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Los Angeles is requested to designate a case Agent to attend this conference which will begin at 10:00 a.m. on 9/19/85 and conclude the afternoon of the same day in Washington, D.C. SSA [REDACTED], Financial Crimes Unit, is coordinating this conference.



U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

February 20, 1986

Regional Chief Postal Inspector
Western Region
850 Cherry Avenue
San Bruno, California 94098-0100

RE: DANIEL RICHARD DUCHAINE

RESTRICTED INFORMATION

Dear Sir:

As part of an ongoing joint investigation by the Federal Bureau of Investigation (FBI) and the United States Food and Drug Administration (FDA), the above referenced individual has been identified as an illicit black market distributor of anabolic steroids, androgenic hormones and other human and veterinary prescription drugs. The black market distribution of steroids is a growing health problem. Steroids are commonly purchased by athletes and body builders on the black market and are used to promote rapid increases in muscle tissue development and strength. Investigation has determined that black market distributors commonly use the U.S. Mail to order, send and receive steroid packages and payments. At present the investigation is attempting to identify customers and suppliers doing business with the above individual.

The distribution and dispensation of steroids in interstate commerce without a prescription constitute violations of the U.S. Food, Drug and Cosmetic Act specifically Title 21, United States Code, Sections 301 and 303. Criminal penalties include maximum sentences of up to three years imprisonment and/or a \$10,000 fine. In addition, use of the mails and interstate wire facilities may constitute additional violations under Title 18, USC, Sections 1341 and 1343 with maximum penalties of up to five years imprisonment.

1 - Addressee
① - Los Angeles (46A-12320) (WCC-2)

AF/dkd *dkd*
(2)

46A-12320-32

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SERIALIZED

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Investigation has disclosed that the above referenced individual has used the following firm name(s) and address(es) for the receipt of mail and correspondence:

Daniel Richard Duchaine
30 South Venice Boulevard #4
Venice, California 90291

dba OEM Publications
2801-B Ocean Park #25
Santa Monica, California 90405

dba
702 Washington Street #131
Marina del Rey, California

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b7C

dba CKR
12028 Venice Boulevard #4-223
Los Angeles, California 90066

2420 Ocean Park #C
Santa Monica, California

686 South Arroyo Parkway #215
Pasadena, California 91105

An initial 30 day mail cover is requested and should include only first class mail (packages) addressed to the referenced individual or firm name(s) above noted.

To the best of our knowledge, the name and address of an attorney who represents the mail cover subject is unknown. If during the period of the mail cover, the name and address of an attorney who is retained by the mail cover subject becomes known to our office, such information will be promptly furnished.

With the exception of fugitive cases, we understand that no mail cover shall remain in force when the subject of the mail cover has been indicted or formally charged for cause. We state herewith at this time that no subject of this mail cover is presently under indictment (return of True Bill from a Federal

Grand Jury); or in instances of state or local law, no subject has been formally charged. Should any one subject be indicted or formally charged during period of mail cover, your office will be promptly advised so the mail cover can be promptly cancelled.

We understand that the results of the mail cover, PS Form 2009, are the property of the U.S. Postal Service, that they can be retained and maintained in our office or the appropriate agent's office, etc., as an investigative tool for a period of 60 days; they then must be returned to the following address:

Regional Chief Postal Inspector
850 Cherry Avenue
San Bruno, California 94098-0100

Attn: Management Operations Support Center

We further understand that a request for a mail cover is limited only to law enforcement agencies. Our office, and its agency, is an authority either of the Federal Government or of a State or Local Government, and of whose functions are to investigate the commission or attempted commission of acts constituting a crime.

The results of the mail cover should be sent to the following agent, on a daily basis, whenever possible:

Federal Bureau of Investigation
11000 Wilshire Boulevard #1700
Los Angeles, California 90024
Attn: [redacted]
Special Agent

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Commerical Telephone: (213) 477-6565
FTS Telephone: 791-1550

Your cooperation in this matter is greatly appreciated. 0

Very truly yours,

RICHARD T. BRETZING.
Special Agent in Charge

By: [redacted]
[redacted]

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b7C



U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

January 28, 1986

Honorable Robert C. Bonner
United States Attorney
U. S. Department of Justice
U. S. Courthouse, Room 1269
Los Angeles, California 90012

Attention: [REDACTED]
Assistant U. S. Attorney

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RE: [REDACTED]
DANIEL DUCHAINE; [REDACTED]
[REDACTED]

Dear Mr. Bonner:

This is to confirm that on October 25, 1985, Special Agent (SA) [REDACTED] obtained a subpoena from Assistant U. S. Attorney (AUSA) [REDACTED] regarding captioned matter.

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This subpoena was served on [REDACTED]
[REDACTED], on
November 4, 1985, by Investigative Assistant [REDACTED]
and on January 17, 1986, [REDACTED] called for in the
subpoena were returned to the Federal Grand Jury, Los Angeles
California, by SA [REDACTED] at which time he was
appointed custodian of [REDACTED] will
be utilized strictly in an official FBI investigation.

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Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

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b7C

- 1 - Addressee
7 - Los Angeles [REDACTED]
(1 - [REDACTED])
(1 - 196B-4216)
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

AD/wjc
(8)wjc

By: [REDACTED]
Supervisory Senior Resident Agent

46-12320-37



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SERIALIZED []
FILED []

WJ

46A-13320-38

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FEB 28 1986	
FBI - LOS ANGELES	

**STHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart

**STROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart, N.R., West Germany

**STROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart, N.R., West Germany

100 TABLETS
NDC 0115 3396 01 C.T. 100
METHYLTESTOSTERONE
25 mg.
FOR ORAL USE ONLY

CAUTION: Federal law prohibits
dispensing without a prescription.
Protect from light and air.

**STROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart, N.R., West Germany

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart

**METHANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart

**STANDROSTENOLONE
(ANABOLIKUM)**
5 mg
Tablette
100
(Hundert)
Sch. Celsenkirchen, Stuttgart, N.R., West Germany

ORIGINAL RECEIVER'S NAME (Please Print)

THIS PACKAGE HAS BEEN RETURNED BECAUSE:

☐ DELIVERY REFUSED: _____
(REASON—DO NOT ABBREVIATE)

☐ NOT IN ON THREE DELIVERY ATTEMPTS
(UNABLE TO CONTACT)

☐ INCORRECT DELIVERY ADDRESS
(TELEPHONE DIRECTORY SEARCHED)

☐ OTHER REASON *Wj Address*

DATE *7-17-66* CENTER *5526* BY: *Wj*

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b7C

cc
1-7
TR
12/13/86
12/13/86
12/13/86

NICPS

12/13/86

Pick up Center
SUN Prairie WI

53590

Signature on
the Delivery Receipt
Remove Backing and
place this Label over
Original Receiver's
Address.



Point

U1311 7-81 (225M PADS 1-84)

b6
b7C

from Aviation
c/s
Ray Perrot
1-22-86

This is a bulk package. Dispense contents
with child-resistant closure (as required)
and in a light light-resistant container,
USP.

000

==

U
E

USUAL DISE. See package insert.
See insert for full particulars.

Lot No. 39174

—

100 TABLETS

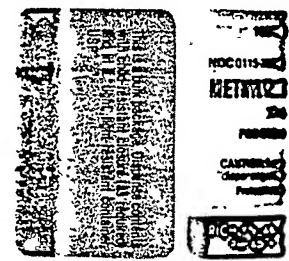
NDC 5-3986-01 C.T. 100

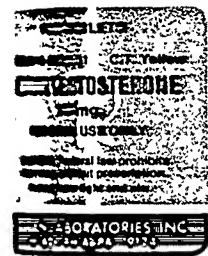
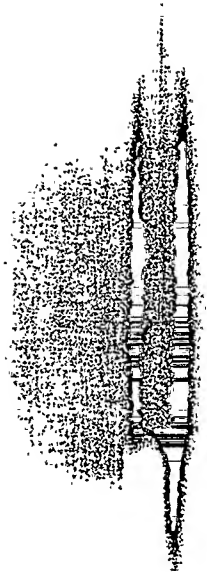
METHYLTESTOSTERONE

25 mg.

FOR ORAL USE ONLY

CAUTION: Federal law prohibits
dispensing without prescription.
Protect from light and air





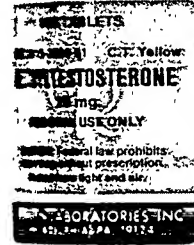
NOTE: See package insert
See insert for full particulars

PRODUCT
Color - CT. Yellow
FLUORONE
Wash and Rinse Only
Do not use for prohibiting
any type of motion
See label for full instructions
CHROMES INC
500 6th St.

Wash and Rinse Only
See label for full instructions
Lot # 89174
Mfg. Date 10/1/88

This is a bulk package. Disposal contains
small quantities of material (as required)
and is not a bulk material container.

NDC 0115-
METNY12
PO 0000
CAUTION:
Do not open
package
PIC-0115-11
2-1-15-11



DUAL DATE See package insert
See insert for full particulars

10074

46A-1232-39

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FBI - LOS ANGELES	

(B) because of its toxicity or other potentiality for harmful effect, or the method of its use, or the collateral measures necessary to its use, is not safe for use except under the supervision of a practitioner licensed by law to administer such drug; or

(C) is limited by an approved application under section 355 of this title to use under the professional supervision of a practitioner licensed by law to administer such drug,

shall be dispensed only (i) upon a written prescription of a practitioner licensed by law to administer such drug, or (ii) upon an oral prescription of such practitioner which is reduced promptly to writing and filed by the pharmacist, or (iii) by refilling any such written or oral prescription if such refilling is authorized by the prescriber either in the original prescription or by oral order which is reduced promptly to writing and filed by the pharmacist. The act of dispensing a drug contrary to the provisions of this paragraph shall be deemed to be an act which results in the drug being misbranded while held for sale.

(2) Any drug dispensed by filling or refilling a written or oral prescription of a practitioner licensed by law to administer such drug shall be exempt from the requirements of section 352 of this title, except subsections (a), (i) (2) and (3), (k), and (l) of said section, and the packaging requirements of subsections (g), (h), and (p) of said section, if the drug bears a label containing the name and address of the dispenser, the serial number and date of the prescription or of its filling, the name of the prescriber, and, if stated in the prescription, the name of the patient, and the directions for use and cautionary statements, if any, contained in such prescription. This exemption shall not apply to any drug dispensed in the course of the conduct of a business of dispensing drugs pursuant to diagnosis by mail, or to a drug dispensed in violation of paragraph (1) of this subsection.

(3) The Secretary may by regulation remove drugs subject to sections 352(d) and 355 of this title from the requirements of paragraph (1) of this subsection when such requirements are not necessary for the protection of the public health.

(4) A drug which is subject to paragraph (1) of this subsection shall be deemed to be misbranded if at any time prior to dispensing its label fails to bear the statement "Caution: Federal law prohibits dispensing without prescription". A drug to which paragraph (1) of this subsection does not apply shall be deemed to be misbranded if at any time prior to dispensing its label bears the caution statement quoted in the preceding sentence.

(5) Nothing in this subsection shall be construed to relieve any person from any requirement prescribed by or under authority of law with respect to drugs now included or which may hereafter be includ-

ed within the classifications stated in section 3220 of Title 26, or to marihuana as defined in section 3238(b) of Title 26.

June 25, 1938, c. 675, § 503, 52 Stat. 1051; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Oct. 26, 1951, c. 578, § 1, 65 Stat. 648; 1953 Reorg. Plan No. 1, § 5, eff. Apr. 11, 1953, 18 F.R. 2053, 67 Stat. 631; Oct. 10, 1962, Pub.L. 87-781, Title I, § 104(e) (2), 76 Stat. 785; Dec. 30, 1970, Pub.L. 91-601, § 7(e), 84 Stat. 1673.

Historical Note

References in Text. Sections 3220 and 3238(b) of Title 26, referred to in subsec. (b) (5), which were references to sections 3220 and 3238(b) of the Internal Revenue Code of 1939, were repealed by section 7831 of Title 26, I.R.C.1954, and are covered by sections 6001, 6151(a), and 7701(a) of said Title 26. For provision deeming a reference in other laws to a provision of I.R.C.1939, also as a reference to corresponding provision of I.R.C.1954, see section 7852(b) of said Title 26.

1970 Amendment. Subsec. (b) (2). Pub.L. 91-601 included exemption from packaging requirements of subsec. (p) of section 352 of this title.

1962 Amendment. Subsec. (b) (1) (C). Pub.L. 87-781 substituted "approved" for "effective."

1951 Amendment. Subsec. (b). Act Oct. 26, 1951 amended section generally to protect the public from abuses in the sale of patent prescription drugs, and to relieve retail pharmacists and the public from unnecessary restrictions on the dispensation of drugs that are safe to use without supervision of a doctor.

Effective Date of 1970 Amendment. Amendment by Pub.L. 91-601 effective Dec. 30, 1970, and regulations establishing special packaging standards effective no sooner than 180 days or later than one year from date regulations are final, or an earlier date published in Federal Register, see section 9 of Pub.L. 91-601, set out as a note under section 1471 of Title 15, Commerce and Trade.

Effective Date of 1962 Amendment; Exceptions. Amendment of section by Pub.L. 87-781 effective on Oct. 10, 1962, see section 107 of Pub.L. 87-781, set out as a note under section 321 of this title.

Notes of Decisions

Admissibility of evidence 17
Bulk shipments 9

Effective Date of 1951 Amendment. Section 3 of Act Oct. 26, 1951, provided that the amendment of this section should take effect six months after Oct. 26, 1951.

Effective Date. Section effective twelve months after June 25, 1938, see section 902(a) of Act June 25, 1938, set out as a note under section 392 of this title.

Transfer of Functions. All functions of the Federal Security Administrator were transferred to the Secretary of Health, Education, and Welfare and all agencies of the Federal Security Agency were transferred to the Department of Health, Education, and Welfare by section 5 of 1953 Reorg. Plan No. 1, set out in the Appendix to Title 5, Government Organization and Employees. The Federal Security Agency and the office of Administrator were abolished by section 8 of 1953 Reorg. Plan No. 1.

The Food and Drug Administration, which is charged with the administration of this chapter, was transferred from the Department of Agriculture to the Federal Security Agency, to be administered under the direction and supervision of the Federal Security Administrator, by 1940 Reorg. Plan No. IV, set out in the Appendix to Title 5.

Legislative History. For legislative history and purpose of Act Oct. 26, 1951, see 1951 U.S. Code Cong. Service, p. 2454. See, also, Pub.L. 87-781, 1962 U.S. Code Cong. and Adm. News, p. 2894, and part 2 of Senate Report No. 1744, set out as a note under section 321 of this title; Pub.L. 91-601, 1970 U.S. Code Cong. and Adm. News, p. 5326.

§ 331. Prohibited acts

The following acts and the causing thereof are prohibited:

(a) The introduction or delivery for introduction into interstate commerce of any food, drug, device, or cosmetic that is adulterated or misbranded.

(b) The adulteration or misbranding of any food, drug, device, or cosmetic in interstate commerce.

(c) The receipt in interstate commerce of any food, drug, device, or cosmetic that is adulterated or misbranded, and the delivery or proffered delivery thereof for pay or otherwise.

(d) The introduction or delivery for introduction into interstate commerce of any article in violation of section 344 or 355 of this title.

(e) The refusal to permit access to or copying of any record as required by section 373 of this title; or the failure to establish or maintain any record, or make any report, required under section 355(i) or (j), 357(d) or (g), or 360b(j), (l), or (m) of this title, or the refusal to permit access to or verification or copying of any such required record.

(f) The refusal to permit entry or inspection as authorized by section 374 of this title.

(g) The manufacture within any Territory of any food, drug, device, or cosmetic that is adulterated or misbranded.

(h) The giving of a guaranty or undertaking referred to in section 333(c) (2) of this title which guaranty or undertaking is false, except by a person who relied upon a guaranty or undertaking to the same effect signed by, and containing the name and address of, the person residing in the United States from whom he received in good faith the food, drug, device, or cosmetic; or the giving of a guaranty or undertaking referred to in section 333(c) (3) of this title which guaranty or undertaking is false.

(i) (1) Forging, counterfeiting, simulating, or falsely representing, or without proper authority using any mark, stamp, tag, label, or other identification device authorized or required by regulations promulgated under the provisions of section 344, 356, 357, or 376 of this title.

(2) Making, selling, disposing of, or keeping in possession, control, or custody, or concealing any punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any like-

ness of any of the foregoing upon any drug or container or labeling thereof so as to render such drug a counterfeit drug.

(3) The doing of any act which causes a drug to be a counterfeit drug, or the sale or dispensing, or the holding for sale or dispensing, of a counterfeit drug.

(j) The using by any person to his own advantage, or revealing, other than to the Secretary or officers or employees of the Department, or to the courts when relevant in any judicial proceeding under this chapter, any information acquired under authority of section 344, 348, 355, 356, 357, 360b, 374, or 376 of this title concerning any method or process which as a trade secret is entitled to protection.

(k) The alteration, mutilation, destruction, obliteration, or removal of the whole or any part of the labeling of, or the doing of any other act with respect to, a food, drug, device, or cosmetic, if such act is done while such article is held for sale (whether or not the first sale) after shipment in interstate commerce and results in such article being adulterated or misbranded.

(l) The using, on the labeling of any drug or in any advertising relating to such drug, of any representation or suggestion that approval of an application with respect to such drug is in effect under section 355 of this title, or that such drug complies with the provisions of such section.

(m) The sale or offering for sale of colored oleomargarine or colored margarine, or the possession or serving of colored oleomargarine or colored margarine in violation of subsections (b) or (c) of section 347 of this title.

(n) The using, in labeling, advertising or other sales promotion of any reference to any report or analysis furnished in compliance with section 374 of this title.

(o) In the case of a prescription drug distributed or offered for sale in interstate commerce, the failure of the manufacturer, packer, or distributor thereof to maintain for transmittal, or to transmit, to any practitioner licensed by applicable State law to administer such drug who makes written request for information as to such drug, true and correct copies of all printed matter which is required to be included in any package in which that drug is distributed or sold, or such other printed matter as is approved by the Secretary. Nothing in this paragraph shall be construed to exempt any person from any labeling requirement imposed by or under other provisions of this chapter.

(p) The failure to register as required by section 360 of this title. June 25, 1938, c. 675, § 301, 52 Stat. 1042; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Dec. 22, 1941, c. 613, § 1, 55 Stat. 851; July 6, 1945, c. 281, § 1, 59 Stat. 463; Mar. 10,

Reich v. U. S., C.A.Me.1956, 230 F.2d 134, certiorari denied 77 S.Ct. 563, 352 U.S. 1004, 1 L.Ed.2d 549.

Contempt proceeding by the United States for violation of injunction obtained by the United States under this section prohibiting distribution of defective merchandise in interstate commerce was not subject to the one-year period of limitations provided in the Clayton Act, former section 390 of Title 28, superseded by section 3285 of Title 18. U. S. v. Dean Rubber Mfg. Co., D.C.Mo.1947, 72 F.Supp. 819.

22. — Review

Where trial court did not try issue of guilt or innocence but merely passed upon sufficiency of allegations of application for order to show cause why party should not be prosecuted for criminal contempt for violation of injunction against introduction of misbranded drugs into interstate commerce, trial court's denial of application did not constitute an unappealable adjudication of guilt. U. S. v. Sanders, C.A.Okl.1952, 196 F.2d 895, certiorari denied 73 S.Ct. 33, 344 U.S. 829, 97 L.Ed. 645.

§ 333. Penalties—Violation of section 331 of this title

(a) Any person who violates a provision of section 331 of this title shall be imprisoned for not more than one year or fined not more than \$1,000, or both.

Second offenses; Intent to defraud or mislead

(b) Notwithstanding the provisions of subsection (a) of this section, if any person commits such a violation after a conviction of him under this section has become final, or commits such a violation with the intent to defraud or mislead, such person shall be imprisoned for not more than three years or fined not more than \$10,000, or both.

Exceptions in certain cases of good faith, etc.

(c) No person shall be subject to the penalties of subsection (a) of this section, (1) for having received in interstate commerce any article and delivered it or proffered delivery of it, if such delivery or proffer was made in good faith, unless he refuses to furnish on request of an officer or employee duly designated by the Secretary the name and address of the person from whom he purchased or received such article and copies of all documents, if any there be, pertaining to the delivery of the article to him; or (2) for having violated section 331(a) or (d) of this title, if he establishes a guaranty or undertaking signed by, and containing the name and address of, the person residing in the United States from whom he received in good faith the article, to the effect, in case of an alleged violation of section 331(a) of this title, that such article is not adulterated or misbranded, within the meaning of this chapter designating this chapter or to the effect, in case of an alleged violation of section 331(d) of this title, that such article is not an article which may not, under the provisions of section 344 or 355 of this title, be introduced into interstate commerce; or (3) for having violated section 331(a) of this title, where the violation exists because the article is adulterated by reason of containing a color additive not from a batch certified in accordance with regulations promulgated by the Secretary under this chapter, if such person estab-

lishes a guaranty or undertaking signed by, and containing the name and address of, the manufacturer of the color additive, to the effect that such color additive was from a batch certified in accordance with the applicable regulations promulgated by the Secretary under this chapter; or (4) for having violated section 331(b), (c) or (k) of this title by failure to comply with section 352(f) of this title in respect to an article received in interstate commerce to which neither section 353(a) nor 353(b) (1) of this title is applicable, if the delivery or proffered delivery was made in good faith and the labeling at the time thereof contained the same directions for use and warning statements as were contained in the labeling at the time of such receipt of such article; or (5) for having violated section 331(i) (2) of this title if such person acted in good faith and had no reason to believe that use of the punch, die, plate, stone, or other thing involved would result in a drug being a counterfeit drug, or for having violated section 331(i) (3) of this title if the person doing the act or causing it to be done acted in good faith and had no reason to believe that the drug was a counterfeit drug.

June 25, 1938, c. 675, § 303, 52 Stat. 1043; 1940 Reorg. Plan No. IV, § 12, eff. June 30, 1940, 5 F.R. 2422, 54 Stat. 1237; Oct. 26, 1951, c. 578, § 2, 65 Stat. 649; 1953 Reorg. Plan No. 1, § 5, eff. Apr. 11, 1953, 18 F.R. 2053, 67 Stat. 631; July 12, 1960, Pub.L. 86-618, Title I, § 105(b), 74 Stat. 403; July 15, 1965, Pub.L. 89-74, §§ 7, 9(d), 79 Stat. 233, 235; Oct. 24, 1968, Pub.L. 90-639, § 3, 82 Stat. 1361; Oct. 27, 1970, Pub.L. 91-513, Title II, § 701(b), 84 Stat. 1281.

Historical Note

1970 Amendment. Subsec. (a). Pub.L. 91-513 struck out reference to subsec. (b) of this section and transferred to subsec. (b) provisions covering second offenses and offenses committed with intent to defraud or mislead.

Subsec. (b). Pub.L. 91-513 inserted provisions covering second offenses and offenses committed with intent to defraud or mislead formerly set out in subsec. (a) and struck out provisions covering violations involving depressant and stimulant drugs. See, now, section 801 et seq. of this title.

1968 Amendment. Subsecs. (a), (b). Pub.L. 90-639 made a general revision in the penalties prescribed for offenses involving depressant or stimulant drugs, set a fine of not to exceed \$10,000 or imprisonment of not more than 5 years for offenses involving the unlawful manufacturing of, sale, or disposal of, or possession with intent to sell, a depressant or stimulant drug or involving counterfeit

depressant or stimulant drugs, stiffened the penalties for unlawful sales or other disposals by persons over 18 to persons under 21, and set new penalties for possession of a depressant or stimulant drug for purposes other than sale or other disposal.

1965 Amendment. Subsec. (a). Pub.L. 89-74, § 7(a), added the proviso limiting the penalties for depressant or stimulant drug violations to two years imprisonment or \$5,000 fine or both for first offense and to two years imprisonment or \$15,000 fine or both for subsequent offenses.

Subsec. (b). Pub.L. 89-74, § 7(b), inserted the parenthetical exception provision.

Subsec. (c). Pub.L. 89-74, § 9(d), added cl. (5).

1960 Amendment. Subsec. (c). Pub.L. 86-618 substituted in cl. (3), "a color ad-

ing a finding of misleading labeling. U. S. v. Diapulse Mfg. Corp. of America, D.C.Conn.1967, 209 F.Supp. 162.

45. Harmless or prejudicial error

Testimony of medical experts who showed familiarity with principles of colonic irrigating device, though they had not used particular device nor seen it in operation, constituted substantial evidence of falsity of representations in circulars accompanying the device, so that finding that government had not offered substantial evidence to warrant seizure and condemnation of devices and circulars was clearly erroneous and must be set aside. U. S. v. One Device Intended for Use as a Colonic Irrigator, C.C.A. Utah 1947, 160 F.2d 194.

In prosecution for sending misbranded drugs into interstate commerce, in which government introduced testimony to show that preparation did not contain radium, trial court's refusal to permit proof going to truth of certain statement in advertising matter regarding the action of radium was not error, where defendants admitted that they never claimed and did not claim that their preparation contained radium. Empire Oil & Gas Corporation v. U. S., C.C.A.Cal.1943, 130 F.2d 868.

In prosecution for sending into interstate commerce misbranded drugs, exclusion of testimonials received through mails by defendants from many people to show truthfulness of defendants' advertised claim that preparation was credited by others with producing favorable results in treatment of acne, eczema, and certain other diseases, was not error, where government did not offer any proof on subject. Id.

In prosecution for sending misbranded drugs into interstate commerce, sustaining objection to questions asked expert witness for defendants as to result of tests performed by veterinarian and witness who was not a veterinarian, on the skin of dogs, on ground that testimony called for conclusion of witness as a veterinarian, was prejudicially erroneous to defendants, in view of qualifications of witness. Id.

On the trial of an information for shipping misbranded drugs, the overruling of an objection to a question asked a witness as to whether there was any known medicine that would "cure" a number of diseases was harmless, in view of the witness' attempt to modify his negative

answer, and his modification thereof on cross-examination, and also in view of the failure to except. Kar-Ru Chemical Co. v. U. S., C.C.A.Wash.1920, 261 F. 521.

46. Judgment

Entry of general judgment in misbranding action brought by government was not improper. U. S. v. Diapulse Mfg. Corp. of America, C.A.Conn.1967, 349 F.2d 612, certiorari denied 88 S.Ct. 267, 302 U.S. 907, 20 L.Ed.2d 1365.

As purpose of governmental libel action charging misbranding is simply to condemn the drug, machine, etc., if misbranded, and as initial determination of legality of new labeling is for administrative body, there is no impropriety in entering general judgment condemning manufacturer for misbranding device or drug, notwithstanding fact that it would be easier for manufacturer to go forward with relabeling its product if judgment were more specific. Id.

A decree enjoining defendants from introducing a device into interstate commerce unless accompanied by written matter which states every purpose for which it is intended to be used, as well as enjoining defendants from introducing a device into interstate commerce accompanied by labeling found to have been false and misleading, did not go beyond the bounds of this chapter. U. S. v. Ehl Research Laboratories, Inc., C.A.Ill.1962, 300 F.2d 550, certiorari denied 82 S.Ct. 1558, 370 U.S. 918, 8 L.Ed.2d 409.

47. Review

Congress by enacting this chapter did not intend to forbid pre-enforcement review, under Declaratory Judgment Act section 2201 et seq. of Title 28, and Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5, of final agency action consisting of a promulgated regulation of Commissioner of Food and Drugs requiring labels, advertisements, and other printed matter relating to prescription drugs to designate the established name of the particular drug involved every time its trade name is used anywhere in such material. Abbott Laboratories v. Gardner, Del.1967, 87 S.Ct. 1507, 387 U.S. 136, 18 L.Ed.2d 681.

Although government pressed Supreme Court to reach merits of challenge to regulation of Commissioner of Food and Drugs, in event it found that District Court had properly entertained action better practice required remand to Court

of Appeals, which had reversed without considering merits, to review District Court's decision that regulation was beyond power of Commissioner. Id.

Regulations of Commissioner of Food and Drugs requiring labels, advertisements, and other printed matter relating to prescription drugs to designate the established name of the particular drug involved every time its trade name is used anywhere in such material was "final agency action" within Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5. Id.

Determination by Secretary that "device" within this chapter has been misbranded and may therefore not be imported is not subject to judicial alteration unless arbitrary and capricious. Church of Scientology of Cal. v. Richardson, C.A.Cal.1971, 437 F.2d 214.

Orders of federal district court granting claimants' motions for summary judgment but granting United States leave to amend labels for condemnation of allegedly misbranded drugs were not final orders and were not appealable. U. S. v. Various Articles of Drugs Consisting of Unknown Quantities of Prescription Drugs, C.A.N.J.1963, 314 F.2d 450.

Order granting claimant's motion for summary judgment on issue of alleged

misbranding of drugs retained in original sample packages but denying summary judgment as to drugs which had been repackaged, which had been mislabeled as to drug contents, or as to which expiration date had passed, and denying United States injunctive relief was final order and appealable. Id.

On appeal from conviction for shipping willfully misbranded articles in interstate commerce, court of appeals would not ignore defendant's failure to request instruction for verdict and to claim that there was not sufficient evidence to warrant verdict and review 178 pages of testimony to determine sufficiency, where defendant was merely fined \$100 for each violation of former section 10 of this title creating misdemeanors. Alberty v. U. S., C.C.A.Cal.1937, 91 F.2d 461.

On appeal from conviction for shipping willfully misbranded capsules and other articles in interstate commerce, defendant could not object to question put to her by prosecutor concerning treatment of many babies as result of taking food made by defendant and not involved in case, even though question was improper, where defendant apparently was satisfied with negative answer and did not allege misconduct. Id.

§ 353. Exemptions in case of drugs and devices—Regulations for goods to be processed, labeled, or repacked elsewhere

(a) The Secretary is directed to promulgate regulations exempting from any labeling or packaging requirement of this chapter drugs and devices which are, in accordance with the practice of the trade, to be processed, labeled, or repacked in substantial quantities at establishments other than those where originally processed or packed, on condition that such drugs and devices are not adulterated or misbranded under the provisions of this chapter upon removal from such processing, labeling, or repacking establishment.

Prescription by physician; exemption from labeling and prescription requirements; misbranded drugs; compliance with narcotic and marijuana laws

(b) (1) A drug intended for use by man which—

(A) is a habit-forming drug to which section 352(d) of this title applies; or



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/91105/01490

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 686 South Arroyo Parkway #215, Pasadena, CA 91105.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 10 1986	
FBI - LOS ANGELES	

[redacted] [signature]

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90405/01491

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 2420 Ocean Park #C, Santa Monica, CA 90405.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted name block]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90066/01492

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: CKR, 12028 Venice Blvd., #4-223, Los Angeles, CA 90066.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted name block]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90292/01493

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: C. Rasmus, 702 Washington Street #131, Marina del Rey, CA 90292.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted name block]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90405/01494

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine dba: OEM Publications, 2801-B Ocean Park #25, Santa Monica, CA 90405.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted]

b6
b7C

[redacted]

Regional Chief Postal Inspector



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

March 3, 1986

FBI/90291/01495

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

This will acknowledge receipt of your request of February 20, 1986, for issuance of a mail cover on Daniel Richard Duchaine, 30 South Venice Blvd. #4, Venice, CA 90291.

Approval for initiation of the mail cover is granted.

PS Forms 2009 received from the postmaster will be forwarded to you as soon as possible after they are received from the postmaster.

Sincerely,

[redacted signature block]

b6
b7C

[redacted name block]

Regional Chief Postal Inspector

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 6/4/86

From : SA [REDACTED]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR
FAG - HHS
OO: LOS ANGELES

SA [REDACTED] has been assigned out of the Los Angeles Office on the following dates:

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3/18/86 - 4/16/86
Title III Special (LA 245D-255)

4/28/86 - 5/2/86
Medicare Fraud Conference at Quantico

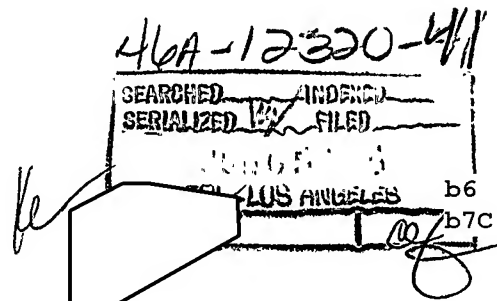
5/6/86 - 5/9/86
Title III Special (LA 245D-255)

5/12/86 - 5/27/86
Jury Duty (Los Angeles County Superior Court)

6/10/86 - 6/28/86
Drill Instructor
Spanish Language Training Program at
Law Enforcement Training Center
Glynco, Georgia

Due to the above assignments, some investigation has been delayed in the handling of captioned case.

AF/dkd
(2)



b6
b7C

1 46A-12320
LA 209A-373
RWN/rwn

On June 11, 1986, [redacted] advised Special Agent [redacted] of the following information:

b6
b7C
b7D

Source advised that DAN DUCHANE, who is associated with [redacted] and JOE ZIEGLER Fan Club at 702 Washington Street, Marina del Rey, California, Suite 131, was observed driving a Brown colored Chevrolet Impala, bearing California license number 712 YAH.

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b7C

Source advised that as of June 11, 1986, [redacted]

b7D

46A-12320-48
209A-373

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JUN 18 1986	
FBI - LOS ANGELES	

[redacted]

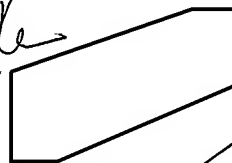
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1 - Addressee
2 - Los Angeles (46A-12320) (WCC-2)

AF/dkd
(3)

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SERIALIZED ☒
FILED ☒

b6
b7C



46A-12320-49



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Los Angeles, California 90024

July 7, 1986

[Redacted]
850 Cherry Avenue
San Bruno, California 94098-0100

Attention: Mosc

Dear [Redacted]:

b6
b7c

Enclosed are Forms 2009 which you provided as follows:

April 10, 1986 re Daniel Richard Duchaine
30 South Venice Boulevard, Number 4
Venice, California 90291
One (1) Form 2009

April 22, 1986 re Daniel Richard Duchaine
dba OEM Publications
2801-B Ocean Park, Number 25
Santa Monica, California 90405
One (1) Form 2009

April 17, 1986 re Daniel Richard Duchaine
dba OEM Publications
2801-B Ocean Park, Number 25
Santa Monica, California 90405
Twenty-three (23) Forms 2009

April 17, 1986 re Daniel Richard Duchaine
dba CKR
2420 Ocean Park, Number C
Santa Monica, California 90405
Two (2) Forms 2009

Enclosures 31

May 5, 1986 re Daniel Richard Duchaine
dba CKR
12028 Venice Boulevard, Number 4-223
Los Angeles, California 90066
Four (4) Forms 2009

Your cooperation in this matter is greatly appreciated.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By:

Supervisory Special Agent

b6
b7C

46A-12320-51

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OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01491

April 17, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: CKR, there is/are attached 2 Form(s) 2009 for mail received during the period March 10, 1986, through April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature box]

b6
b7C

[redacted name box]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.


Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

3/17 { '86
3/28 } 2 pieces to Daniel Duchaine

46A-12320-52

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b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01494

April 17, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: OEM Publications, there is/are attached 23 Form(s) 2009 for mail received during the period March 10, 1986, through April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted]

b6
b7C

[redacted]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.


Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

Numerous daily pieces of mail to OEM Pub from all over the U.S., Canada, incl. GTE, also some to Daniel Duchaine

46A-12320-53

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b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90066/01492

May 5, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: CKR, there is/are attached 4 Form(s) 2009 for mail received during the period March 14, 1986, through April 14, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature]

b6
b7C

[redacted name]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

3/14/86 }
3/20/86 } one piece ea. day
4/3/86 } to CKR, one to Daniel R. Duchaine
4/7/86 }

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR
San Bruno, CA 94098-0100

FBI/90405/01491

June 25, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

Reference is made to your letter of February 20, 1986, requesting a mail cover on Daniel Richard Duchaine dba: CKR, 2420 Ocean Park #C, Santa Monica, CA 90405.

Our records indicate that 2 Forms 2009 were forwarded to you on April 17, 1986, and to date, have not been returned. As indicated in the last paragraph of our transmittal letter, all Forms 2009 must be returned to this office within 60 days of expiration of the cover.

Your prompt return of these forms will be appreciated.

Sincerely,

[redacted]

b6
b7C

[redacted]

Regional Chief Postal Inspector

46A-12320-54

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SERIALIZED _____	FILED _____
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[redacted] [redacted] *af*

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b7C

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90292/01493

April 10, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This refers to your letter of February 20, 1986, requesting a 30-day mail cover on Daniel Richard Duchaine dba: C. Rasmus, 702 Washington Street #131, Marina del Rey, CA 90292.

The mail cover was established on March 10, 1986 and terminated on April 4, 1986. During this period of time, no mail was received for the listed names in your request.

Sincerely,

[redacted]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-55

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1986	
FBI - LOS ANGELES	

[redacted] [redacted] [initials]

46A-12320

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/91105/01490

April 10, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]

This refers to your letter of February 20, 1986, requesting a 30-day mail cover on Daniel Richard Duchaine dba: CKR, 686 South Arroyo Parkway #215, Pasadena, CA 91105.

The mail cover was established on March 7, 1986 and terminated on April 7, 1986. During this period of time, no mail was received for the listed names in your request.

Sincerely,

[redacted]

b6
b7C

[redacted]

Regional Chief Postal Inspector

46A-12320-56

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI—LOS ANGELES	
[redacted]	[redacted]

b6
b7C

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90291/01495

June 23, 1986

RESTRICTED INFORMATION

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

Reference is made to your letter of February 20, 1986, requesting a mail cover on Daniel Richard Duchaine, 30 South Venice Blvd. #4, Venice, CA 90291.

Our records indicate that one Form 2009 was forwarded to you on April 10, 1986, and to date, has not been returned. As indicated in the last paragraph of our transmittal letter, all Forms 2009 must be returned to this office within 60 days of expiration of the cover.

Your prompt return of these forms will be appreciated.

Sincerely,

[redacted signature block]

b6
b7C

[redacted]
Regional Chief Postal Inspector

46A-12320-57

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1986	
FBI - LOS ANGELES	

[redacted] b6
b7C

46A-12320



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90405/01494

April 22, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine dba: OEM Publications, there is/are attached 1 Form(s) 2009 for mail received during the period April 10, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted signature box]

b6
b7C

[redacted name box]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)
PS Form 2006, Aug. 1981

RESTRICTED INFORMATION

46A-12320-58

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	

[redacted box] b6 b7C

on 4/10/86 11 pieces of mail to OEM Pub.
incl. 1st Interstate Bank

46A-12320

46A-12320-59

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 10 1986	
FBI - LOS ANGELES	
<div style="border: 1px solid black; width: 100px; height: 15px; display: flex; align-items: center; justify-content: flex-end;"><div style="border: 1px solid black; width: 10px; height: 10px; margin-right: 5px;"></div><div style="font-family: cursive;">[Signature]</div></div>	

b6
b7C



OFFICE OF THE REGIONAL CHIEF INSPECTOR

San Bruno, CA 94098-0100

FBI/90291/01495

April 10, 1986

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd., #1700
Los Angeles, CA 90024

b6
b7C

Dear [redacted]:

In accordance with your request of February 20, 1986, for a 30-day mail cover on Daniel Richard Duchaine, there is/are attached 1 Form(s) 2009 for mail received during the period March 10, 1986, through April 4, 1986.

These documents are the property of the U. S. Postal Service. They are loaned to you with the understanding they will be treated confidentially. The information is furnished only as an investigative lead to assist you in protecting the national security, locating a fugitive, or obtaining evidence of commission or attempted commission of a crime. Generally, such information is not to be used as evidence in court and reference to the use of mail covers in criminal or administrative actions should be avoided insofar as possible. If the desired information is received prior to the expiration of the period authorized, please advise in order that the cover may be terminated.

If the subject is indicted, notify me immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished.

All attached Forms 2009 must be returned to this office, Attention: MOSC within 60 days.

Sincerely,

[redacted]

b6
b7C

[redacted]

Regional Chief Postal Inspector

(Postal Inspector in Charge)

(Address)

SPECIAL NOTE: IT IS NOT PERMISSIBLE TO COPY FORMS 2009 BEFORE THEY ARE RETURNED TO ME.

Enclosure(s)

RESTRICTED INFORMATION

PS Form 2006, Aug. 1981

30 So. Venice Blvd. #4
Venice, Ca - 90291

on Mar. 17, 1986 one piece of mail sent to
Daniel R. Duchaine

- 1 - Addressee
④ - Los Angeles (46A-12322) (WCC-2)
② - 46A-12320)

AF/dkd
(5)

CBL

SEARCHED

INDEXED

SERIALIZED

FILED

46A-12320-60



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Los Angeles, California 90024

July 8, 1986

[redacted]
United States Customs Service
U.S. Mail Branch Section
300 North Los Angeles Street
Los Angeles, California 90012

b6
b7C

Dear [redacted]:

This letter will confirm a conversation between yourself and Special Agent (SA) [redacted] of this office on July 3, 1986, wherein you agreed to assist in an investigation being conducted by the Federal Bureau of Investigation (FBI) and the Food and Drug Administration (FDA) regarding the illegal sale of black market steroids. Investigation has disclosed that certain subjects have been in receipt of packages mailed from Brazil and France, both known to be sources of steroids.

b6
b7C

The names and addresses to which shipments may be addressed are:

1. 702 Washington Street, Suite 63
Marina Del Rey, California 90292

[redacted]

b6
b7C

2. 702 Washington Street, Suite 131
Marina Del Rey, California 90291

Daniel R. Duchaine; [redacted]
Joe Ziegler Fan Club

b6
b7C

3. 702 Washington Street, Suite 5
Marina Del Rey, California 90291

Daniel R. Duchaine; [redacted]
[redacted] Biotek Body Transformers

b6
b7C

It is requested that your agency either seize such packages pursuant to United States Customs authority or detain said packages and immediately notify SA [redacted] in order that a search warrant may be obtained.

b6
b7C

Should you have any questions or intercept any packages please contact SA [redacted] at (213) 477-6565.

b6
b7C

Your cooperation in this matter is greatly appreciated.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By: [redacted]

[redacted]
Supervisory Special Agent

b6
b7C

- 1 - Addressee
④ - Los Angeles (46A-12322) (WCC-2)
② - 46A-12320)

AF/dkd
(5)

CBL

OFFICE COPY

SEARCHED
INDEXED
SERIALIZED
FILED



b6
b7c

46A-12320-60

46A-12330-61

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 6, 1986

[redacted] was contacted at her residence, [redacted]
[redacted] She was made aware
of the identity of the interviewing Agent and the nature of the
visit, whereupon she provided the following information:

b6
b7C

[redacted] made available a white envelope (empty) addressed
to "[redacted]" The
return address on the front of the envelope read "JZFC." An ink
stamped or printed return address on the flap of the envelope read
"JZFC, 702 Washington St., #131, MDR CA 90292." The stamp had
been canceled with a postmark from Marina Del Rey, California, on
the afternoon of 22 April, 1986.

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b7C

This envelope had arrived on April 25, 1986, and had
contained various price sheets and information about steroids and
related products. Her son, [redacted], had seen the envelope and
contents and had requested her to provide it to the FBI.

b6
b7C

Investigation on May 5, 1986 at [redacted] File # Minneapolis 209A-106
by SA [redacted] gms Date dictated May 5, 1986

b6
b7C

44A-12320-62

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/6/86

[redacted]
[redacted], telephone number [redacted] was contacted at her home. Having been made aware of the identity of the interviewing Agent and the nature of the interview, she provided the following information:

b6
b7C

Her son, [redacted], had returned to school in Winona, Minnesota. Aware that [redacted] had been in contact with the FBI regarding steroids and similar paraphernalia, he had left with her the following items to be turned over to the FBI:

b6
b7C

- 1) One single-use, Plastipak syringe, 3cc;
- 2) One empty container: Bolar, 100 tabs, 5mg, Methandrostenolone with the following caution note, "Caution: Federal law prohibits dispensing without prescription";
- 3) One brown glass container with a small amount of liquid, described as 200ml multiple dose vial of Testosterone Cypionate Injection, manufactured by Interstate Drug Exchange, Inc., plus a package insert (white sheet, printed on both sides);
- 4) One white sheet of photocopied information entitled "Steroids" with the following name and address in the upper right-hand corner:

[redacted]
[redacted]:

b6
b7C

Investigation on 4/28/86 at [redacted] File # Minneapolis 209A-106
by SA [redacted]:kk Date dictated 5/2/86

b6
b7C

MP 209A-106

Continuation of FD-302 of , On 4/28/86, Page 2 b6
b7C

- 5) One sheet of red paper, printed on both sides, describing "new ordering instructions" as of April 8, 1986, in which related a code number to various products;
- 6) One sheet of red paper, printed on one side, entitled "JZFC Confidential Retail Price Sheet effective 4/11/86";
- 7) A "Dear Customer" letter, printed on green paper, dated April 4, 1986, cautioning customers to utilize only cash or totally blank money orders when ordering products.

The price sheets described above had just been received on April 25, 1986, in Hastings, Minnesota.

46A-12320-63

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/12/86

[redacted] was telephonically contacted at [redacted] telephone [redacted] in regard to property he supplied to the FBI through his mother, [redacted] on April 28, 1986, and on May 5, 1986. He was made aware of the identity of the interviewing Agent and the nature of the interview. The interviewing Agent read to him a list of items (detailed below) which he said he had provided to his mother with the intent that they be turned over to the FBI:

b6
b7C

1. An unopened, single-use plastipak syringe;
2. An empty 100 tab container of Methandrostenolone;
3. A small glass vial containing a small amount of Testosterone Cypionate Injectable;
4. A white sheet of paper entitled, "Steroids";
5. A sheet of red paper which described "New ordering instructions" as of April 8, 1986;
6. Another sheet of red paper entitled, "JZFC Confidential Retail Pricesheet", effective April 11, 1986;
7. One sheet of green paper containing a letter addressed to "DC", dated April 4, 1986; and
8. A white envelope addressed to him [redacted] at [redacted], which was received on Friday, April 25, 1986.

b6
b7C

These items (listed above) constituted all of the steroids, documents and paraphernalia that he had ordered from [redacted] fan club in California.

b6
b7C

When paying for these items, he had used money orders, which he obtained from either the First Federal

San Francisco
209A-235

Investigation on 5/8/86 at Minneapolis, Minnesota

Minneapolis

209A-106

SEARCHED

SERIAL

by SA [redacted] GBC:rlr Date dictated 5/8/86

b6
b7C

MP 209A-106
SF 209A-235

Continuation of interview of

On 5/8/86

Page 2*

b6
b7C

Savings & Loan in Hastings, Minnesota, or postal money
orders from the Post Office in Hastings, Minnesota.

44A-12320-64

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI—LOS ANGELES	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/9/86

[redacted] was interviewed at his college residence, [redacted] telephone number [redacted] in regard to steroids he might have ordered from California. He was made aware of the identity of the interviewing agent and of [redacted], Investigator, U.S. Food and Drug Administration (FDA), Minneapolis, Minnesota, who was also present during the interview. [redacted] provided the following:

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b7C

[redacted]

b6
b7C

Last spring, an advertisement in Joe Weider's Muscle and Fitness magazine was noticed to offer various steroids and related products. The only requirement for obtaining them was that the orders be in the amount of \$100.00 or more. It was identified as the John Ziegler Fan Club (JZFC), 702 Washington Street, #131, MDR, California 90292.

Orders were placed about three times from his home at [redacted], in [redacted] where his mother resides. Although the exact products purchased could not be immediately recalled, both oral and injectable products were received. Included were Bolar (phonetic) and Dianabol. All orders placed were received. Each was for at least \$100.00, and together they totalled about \$500.00. All orders were received at [redacted] address via United Parcel Service (UPS). One shipment was signed for by his mother, (first name unknown) (FNU) [redacted], and the remainder were signed for by him.

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b7C

Investigation on 4/21/86 at [redacted] File # Minneapolis 209A-106
by SA [redacted] /tj Date dictated 4/22/86

b6
b7C

MP 209A-106

Continuation of interview of [REDACTED]

On 4/21/86

Page 2

b6
b7C

Orders were sent to "JZFC, 702 Washington St., #131, MDR, CA, 90292." No physician was seen or contacted nor was one offered by JZFC. No prescriptions were offered to JZFC nor were any provided by or requested by JZFC. No physical examination related to the purchase, delivery or use of JZFC products ever occurred.

JZFC was the only name that was familiar. The names [REDACTED] and DANNY DUCHAINE were not recognized.

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b7C

Three pricesheets printed front and back on red paper were provided to the interviewing agent. Previously written (by [REDACTED]) on the one dated September 12, 1985, was the name and address for JZFC in California.

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b7C

In accordance with instructions related on the pricesheets, all orders were placed via bank or postal money orders. The money orders were purchased with cash in Hastings, Minnesota.

Based upon observation and interview, [REDACTED] was described as follows:

b6
b7C

Name
Race
Sex
Age
Height
Weight
Hair
Eyes
Date of Birth
Social Security
Account Number

--

MP 209A-106

Continuation of interview of [REDACTED]

On 4/21/86

, Page 3*

b6
b7C

Driven by [REDACTED], and registered to him. is
a silver, 1978 Pontiac Firebird, Minnesota license [REDACTED]
Vehicle Identification Number (VIN) [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/12/86

TO: SAC, SAN FRANCISCO (209A-235 Sub A) (P) (SJRA)

FROM: SAC, MINNEAPOLIS (209A-106) (RUC)

SUBJECT:

FAG - HHS - FDA;
 FBW; MF; CONSPIRACY;
 (OO: SAN FRANCISCO)

b6
b7C

Re San Francisco airtel to Baltimore, et al, dated
 3/20/86.

Enclosed for San Francisco are the following:

1. Original and two copies of an FD-302 reflecting interview of on 4/21/86;
2. Original and two copies of an FD-302 reflecting interview of on 4/28/86;
3. Original and two copies of an FD-302 reflecting interview of on 5/5/86;
4. Original and two copies of an FD-302 reflecting interview of on 5/8/86;
5. Agent interview notes, 4/21/86, (1A-1)

b6
b7Cb6
b7C

2 - San Francisco

① - Minneapolis

GBC:clc

(3)

CL

Approved: _____ Transmitted _____
 (Number) (Time)

Per

44A-12320-65

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1986	
FBI-LOS ANGELES	

6. John Ziegler Fan Club (JZFC) documents obtained 4/21/86 from [REDACTED] (1A-2).
7. JZFC documents and paraphernalia obtained 4/28/86 from [REDACTED] (1B-1).
8. Envelope from JZFC via United States Mail to [REDACTED] obtained 5/5/86 from [REDACTED] (1A-3).
9. Agent interview notes, 5/8/86, (1A-4).

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b6
b7C

Enclosures are self-explanatory.

Investigation at Minneapolis Division has indicated that JZFC has been using United States Mail to deliver ordering instructions and price sheets for various steroid or related drugs and paraphernalia as recently as 4/22/86.

[REDACTED] has been interviewed and has confirmed having purchased and used steroid products ordered from a California organization doing business as JZFC. All such materials in his possession were provided to Minneapolis and are enclosed for San Francisco.

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b7C

[REDACTED] was cooperative and willing to order additional items for JZFC if his doing so would assist this investigation.

b6
b7C

Until and unless additional leads are set forth, Minneapolis considers this matter RUC.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/16/86

TO: SAC, LOS ANGELES
 ATTENTION: SA [REDACTED]
 FROM: SAC, MINNEAPOLIS (209A-106) (RUC)
 SUBJECT: [REDACTED]

b6
b7C

FAG-HHS-FDA;
 FBW; MF; CONSPIRACY
 OO: SAN FRANCISCO
 SF [REDACTED]

b6
b7C

DANIEL RICHARD DUCHAINE, dba
 OEM Publications,
 CKR, Los Angeles, California;
 FAG-HHS (A)
 OO: LOS-ANGELES
 LA 46A-12320

Re Minneapolis Airtel to San Francisco, dated
 May 12, 1986.

Enclosed for Los Angeles is Minneapolis bulky
 exhibit 1B-1 which consists of items obtained from [REDACTED]
 [REDACTED] on April 28, 1986.
 Also enclosed for Los Angeles is one copy of referenced Minn-
 eapolis Airtel to San Francisco, dated May 12, 1986 and one
 copy each of FD-302s of [REDACTED] dated April 21, 1986
 and May 8, 1986, and [REDACTED] dated April 28, 1986 and
 May 5, 1986.

b6
b7C

- (2) - Los Angeles (Encs. 6) (Pkg. Copy)
 1 - San Francisco (Info) (Enc. 1)
 1 - Minneapolis
 DAS:cacf
 (4)

Approved: LGJ/s

Transmitted

(Number)

(Time)

46A-12320-66

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1986	
LOS ANGELES	

w/enc

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b7C

MP 209A-106

Enclosed for San Francisco is one copy of Minneapolis FD-192 regarding 1B-1 to be used as your original file copy.

On June 16, 1986, SA [redacted] was telephonically contacted by Minneapolis bulky clerk [redacted]. SA [redacted] requested Minneapolis 1B-1 items be forwarded to the Los Angeles Division, Attention: SA [redacted]. Los Angeles Division is in need of these items for Los Angeles case captioned above.

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b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 7/24/86

From : SA [REDACTED]

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b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATION, CKR
FAG - HHS (FDA)
OO: LOS ANGELES
(LA FILE 46A-12320)

[REDACTED]
FAG - HHS (FDA)
OO: LOS ANGELES
(LA FILE [REDACTED])

b6
b7C

Re investigations are being conducted jointly by U.S. FOOD and DRUG ADMINISTRATION (FDA) and FBI in accordance with an agreement between the U.S. DOJ and FBIHQ. The investigations concern the illegal black market sale of anabolic steroids through the United States mail.

Both subjects have been identified and are known to conduct their steroid business through the use of at least one private mail box rental service.

It is believed the subject of LA 46A-12320 is using another mail drop, the location of which is unknown.

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Investigation has been unable to determine exactly where both subjects are currently residing in order that search warrants may be served. In regard to [REDACTED] a search of the storage locker is imminent and would be more productive if his residence were searched simultaneously.

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b7C

It appears that a surveillance of the two subjects is necessary in order to further these investigations. [REDACTED]

b7E

① - 46A-12320

1 - [REDACTED]

AF/dkd
(2)

b6
b7C

46A-12320-67

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-LOS ANGELES	

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/86

On March 27, 1986, Investigative Assistant (IA)
[redacted] served a Grand Jury Subpoena on the
[redacted]
[redacted]

b3
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b7C

Investigation on 3/27/86 at Los Angeles, California File # 46A-12320-68
by IA [redacted] /cms Date dictated 3/27/86

b6
b7C

46A-12320-69

W W

JUL 19 1966

Ken

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/86

On July 16, 1986, [REDACTED]

[REDACTED]
[REDACTED] was served with a Federal
Grand Jury subpoena dated July 11, 1986 for [REDACTED]b3
b6
b7Cb3
b6
b7CInvestigation on 7/16/86 at Santa Monica, California File # LA 46A-12320by SA [REDACTED] :dkd Date dictated 7/17/86b6
b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 7/24/86

From : SSA [redacted]

b6
b7C

Subject: DANIEL R. DUCHAINE, dba
OEM PUBLICATION, CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Re memo of SA [redacted] to SAC, Los Angeles,
7/24/86.

b6
b7C

ADMINISTRATIVE:

Attached memo describes the status of several investigations being jointly conducted by the FBI and the FOOD and DRUG ADMINISTRATION (FDA). In view of the assistance the FDA has provided the FBI in recent product tampering and other cases, FBIHQ requested that FBILA assist FDA with direct investigative support. This support includes the part-time services of SAs [redacted], WCC-2 and [redacted], WCRA which supplements lack of investigative experience by FDA personnel.

b6
b7C

Essential to this investigation is the location of the various warehouses, lockers, residences etc. where the illegal steroids are received, stored or distributed from. In addition, it has been determined that the subjects maintain records pertaining to the acquisition and sale of steroids which would constitute critical evidence in the investigation. In order to obtain sufficient probable cause for search warrants to be executed on the subjects and their residences, etc. complete surveillance will be necessary.

ASAC Approval [Signature]

Date 7-29-86

1 - 46A-12320

1 - [redacted]

1 - 66-4419 Sub H

KLM/dkd
(3)

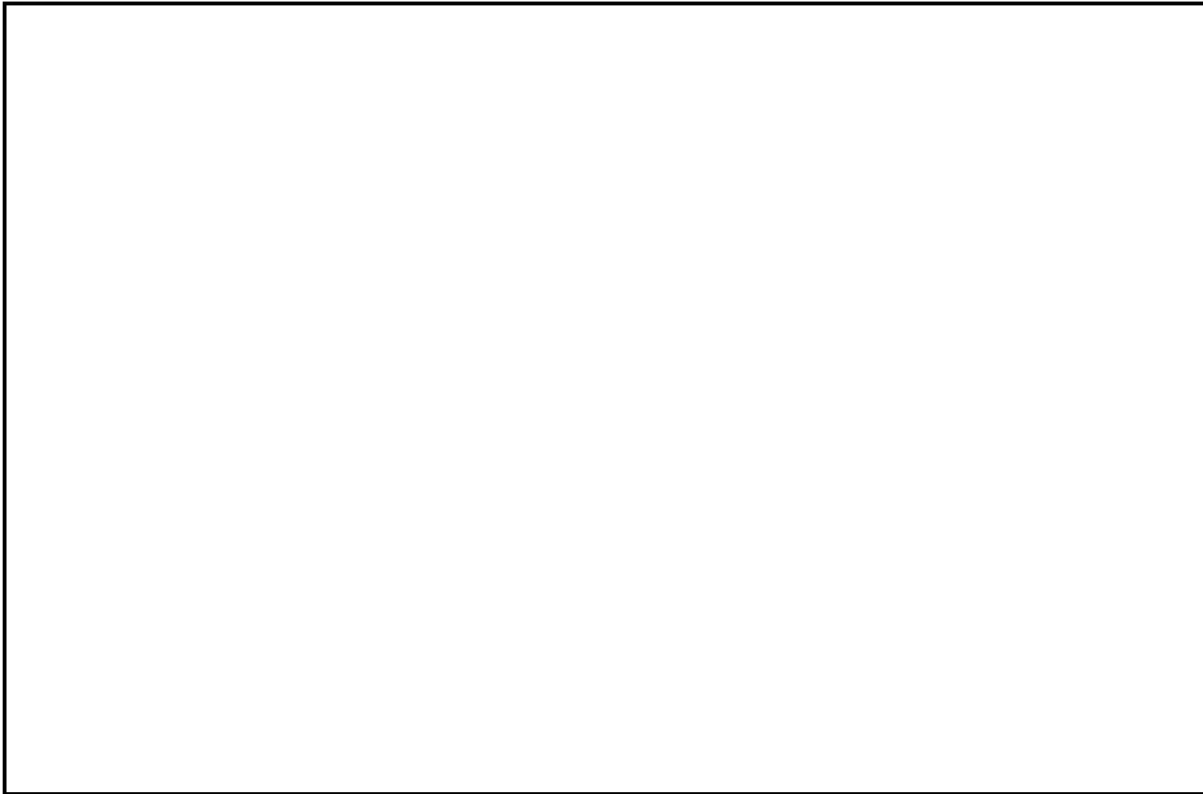
46A-12320-70

SEARCHED	INDEXED
SERIALIZED	FILED

LUS [Signature]

b6
b7C

LA 46A-12320



b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

XX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/29/86

TO: SAC, LOS ANGELES (209A-387)
 (ATTENTION: SA [REDACTED])
 (ATTENTION: SA [REDACTED]) (WCRA)
 FROM: SAC, SAN FRANCISCO (209A-235 SUB A) (P) (SJRA)

b6
 b7C

SUBJECT:

[REDACTED]
 FAG-HHS/FDA; FBW; MF;
 CONSPIRACY
 (OO:SF)

b6
 b7C

[REDACTED]

b6
 b7C

FBW; FDA FRAUD;
 (OO:LA)

Re San Francisco telcall to SA [REDACTED] 7/15/86.

b6
 b7C

Enclosed for SA [REDACTED] are the original of one
 FD-302 and one FD-340b containing interview notes regarding
 interview of [REDACTED]

Enclosed for SA [REDACTED] is one copy of
 Miami airtel to San Francisco, 5/12/86. Also enclosed are
 the items listed on referenced airtel with the exception of
 item number 7, also known as 1B-1.

b6
 b7C

For information of Los Angeles, through telephone
 conversations with Minneapolis, on 7/15/86 it was determined
 that 1B-1, item 7 on the referenced airtel, never left
 Minneapolis. Minneapolis was instructed that this item should

b6
 b7C

(3) - Los Angeles (1 - [REDACTED] SA [REDACTED]) (1 - 209A-387, SA [REDACTED]) (Encls. 11)
 2 - San Francisco
 KMA/mas
 (4)

Approved: _____

Transmitted _____

(Number)

(Time)

40A-1232096

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1986	
LOS ANGELES	

b6
 b7C

SF 209A-235
KMA/mas

be sent directly to Los Angeles, to the attention of SA [REDACTED]
[REDACTED]

b6
b7c

LEADS

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Investigation continuing.

ARMED AND DANGEROUS; SUBJECT IS
KNOWN TO MAINTAIN WEAPONS AND IS
CHARACTERIZED AS MENTALLY UNSTABLE.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~☐ ~~SECRET~~☐ ~~CONFIDENTIAL~~☐ UNCLAS E F T O☐ UNCLAS

Date 8/4/86

TO: SAC, SAN FRANCISCO (209A-235 Sub A) (SJRA)

FROM: SAC, BALTIMORE (161A-209) (SQ 7) (P)

SUBJECT: CHANGED

aka

FAG-FDA;

FBW;

MF;

CONSPIRACY;

OO: BALTIMORE

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Title marked "Changed" to reflect completion of leads in San Francisco's referenced case and initiation of independent investigation into the activities of above captioned subject. Title previously carried as [REDACTED]

[REDACTED]; FAG-HHS-FDA; FBW; MF; CONSPIRACY;
OO: SAN FRANCISCO."

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Re Baltimore airtels to San Francisco, Los Angeles and Dallas, dated 5/21/86.

Baltimore Division investigation into [REDACTED] [REDACTED] illegal steroid and hormone distribution network is continuing. Baltimore is attempting to locate bank accounts utilized by [REDACTED] in order to conduct a financial flow analysis. Baltimore Division previously requested all money orders, checks, invoices, UPS shipping labels and other documentation regarding purchases of steroids by [REDACTED] from [REDACTED] DANNY DUCHAINE,

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2 - San Francisco

2 - Dallas [REDACTED]

② - Los Angeles (DANNY DUCHAINE)

2 - Baltimore

RMP:sp

(8)

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b7C

Approved: _____ Transmitted _____

(Number)

(Time)

46A 12320-77

209A

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1986	

106

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BA 161A-209

[] and [] Baltimore Division now requests that any documentation or information regarding bank accounts utilized by [] be expeditiously submitted to Baltimore. The remaining items requested in Baltimore airtels, dated 5/21/86, can be submitted to Baltimore as they are compiled.

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LEADS:

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

1. Expeditiously provide information and documentation regarding bank accounts utilized by []
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

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DALLAS DIVISION

AT DALLAS, TEXAS

1. Expeditiously provide information and documentation regarding bank accounts utilized by []
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Expeditiously provide information and documentation regarding bank accounts utilized by []
2. Provide other information and documentation requested by Baltimore airtel, dated 5/21/86, as it is located and compiled.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/86

1 TO: SAC, SAN FRANCISCO (209A-235 SUB A) (SJRA)

2 FROM: SAC, BALTIMORE (209A-161) (SQ 7) (P)

3 SUBJECT: CHANGE TO [REDACTED] aka

4 [REDACTED]
 5
 6
 7 FAG-FDA;
 8 FBW;
 9 MF; CONSPIRACY
 10 OO: BALTIMORE

11 Title changed from [REDACTED] aka [REDACTED]
 12 [REDACTED]; FAG-FDA; FBW; MF; Conspiracy; OO: Baltimore, to
 13 [REDACTED] aka [REDACTED] to reflect
 14 inclusion of aka and dba for subject.

15 Re Baltimore airtel to San Francisco, Los Angeles
 16 and Dallas dated 8/4/86.

17 Baltimore Division requests to be advised of any
 18 possible plea arrangements between the government and subjects
 19 of the San Francisco, Dallas and Los Angeles investigations. If
 20 possible, Baltimore Division requests that plea arrangements
 21 include agreement by subjects previously dealing with [REDACTED]

2-San Francisco (209A-235 SUB A)
 2-Dallas (209A-[REDACTED])
 ②-Los Angeles (209A-DANNY DUCHAINE)
 2-Baltimore
 RNP:j11
 (8)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

46A-12320-78

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1986	
FBI - LOS ANGELES	

BA 209A-161

[] to recontact [] and make controlled buys and/or purchases from him. If such contact is not feasible, it is requested that such subjects be required to testify concerning their dealings with [] before the Federal Grand Jury either in the Maryland district or the district in which they are being held.

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Information regarding above should be directed to SA [] FTS 922-2691.

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LEADS

SAN FRANCISCO DIVISION

At San Francisco, California

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [] or for their testimony before a relevant Grand Jury.

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LOS ANGELES DIVISION

At Los Angeles, California

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [] or for their testimony before a relevant Grand Jury.

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DALLAS DIVISION

At Dallas, Texas

Apprise Baltimore Division of status of investigation and prosecution with a view to utilizing pleading defendants for controlled purchases/sales to [] or for their testimony before a relevant Grand Jury.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/86

On August 1, 1986 SA's [redacted] and [redacted] conducted a physical surveillance of DANIEL R. DUCHAINE.

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At approximately 4:45 P.M. DUCHAINE was observed entering WILSON POSTAL SERVICES at 702 Washington Street, Marina Del Rey, California driving a white Honda motor scooter with California plates 22B7430. DUCHAINE exited the mail box rental office carrying some small packages which he placed in a rear compartment of the vehicle.

DUCHAINE was followed to POLLY's COFFEE SHOP at 5th and Wilshire Boulevard in Santa Monica. During the surveillance it was apparent that DUCHAINE was surveillance conscious due to the fact that he: 1. drove very slowly, 2. made an erratic U-turn and proceeded to follow one of the surveillance vehicles for a while.

Upon leaving POLLY's, DUCHAINE stopped at MUSIC PLUS RECORDS at 14th Street and Wilshire Boulevard. DUCHAINE was last observed entering the UNITED STATES POST OFFICE at 12th Street and Wilshire Boulevard in Santa Monica.

Investigation on 8/1/86 at Santa Monica, California File # Los Angeles 46A-12320-

by SA [redacted] /AF/tyr Date dictated 8/7/86

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- 1* -

LA 46A-12320

RWM/rwm *rw*

The following investigation conducted by SA [redacted]
[redacted] at Santa Monica, California on August 14, 1986:

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A Maroon older model Chevrolet automobile, California license YAH 712, was observed turning into the alley between 2nd Avenue and Ocean Boulevard from Arizona Avenue, heading southbound. It was noticed that the driver, a middle age male, had salt and pepper hair. The driver was the same individual as observed writer on August 1, 1986 and identified as DANIEL R. DUCHAINE.

It was later noted that a private mail box service is between Arizona Avenue and Santa Monica Boulevard on Ocean Boulevard, number 1341.

46A-12320-80